

## **TIVERTON TOWN COUNCIL**

**Regular Meeting: Monday, September 22, 2008 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 9-18-2008**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

- (C.A.) 1.** a. Approval of Regular Council Meeting Minutes September 8, 2008  
b. Approval of Executive Session Minutes Meeting of September 8, 2008  
c. Approval of Executive Session Minutes Meeting of June 23, 2008

- (C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions
- |                            |                                     |
|----------------------------|-------------------------------------|
| a. Art Council (2)         | d. Economic Development             |
| b. Cemetery Commission     | e. Historical Cemeteries            |
| c. Conservation Commission | f. Wastewater Management Commission |

**(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE**

- a. Received Resolution from Town of Middletown Rejecting RI Global Consumer Compact Waiver Application Pertaining to Medicaid Reform  
b. Received From John Moran, Jr. Regarding Tiverton Zoning Board – Referred to Town Administrator, Building/Zoning Official and Asst. Solicitor Ruggiero  
Response From Building/Zoning Clerk

**(C.A.) 4. Approval of Tax Assessor Abatements**

- (C.A.) 5.** Denise DeMedeiros, 55 Kevin Drive – Request Schedule Public Hearing on October 14<sup>th</sup> For Noise Variance - Fund Raiser at Boland Tree Farm, 97 S. Lake Road, November 1<sup>st</sup> with Rain Date of November 8<sup>th</sup> From 6-11 p.m.

## **B – PUBLIC HEARING – ADVERTISED**

## **C - BOARD OF LICENSING COMMISSIONERS**

### **PUBLIC HEARING – ADVERTISED**

1. Show Cause Hearing for Spa Island Enterprises, Inc. d/b/a Lil' Bear Lounge  
Requested by RI State Fire Marshal's Office, Tiverton Fire and Tiverton Code Enforcement for Liquor License, Victualling and Tobacco License.

## **D - APPOINTMENTS & RESIGNATIONS:**

1. Town Clerk – Request Scheduling of Interviews for Various Boards and Commissions at October 6<sup>th</sup> Special Meeting

## **E - UNFINISHED BUSINESS:**

1. Town Administrator – Report on Economic Development Commission
2. Councilor Medeiros – Discussion of Voter Guide to Proposed Charter Amendments For November Election Ballot
3. Councilor Medeiros – Update on Wind Power Options by Town Planner

## **F – FINANCIAL BUSINESS:**

## **G - NEW BUSINESS:**

1. Councilor Carroll – Request Approval to Dedicate Fire Station #4 in Memory of Fire Fighter Lt. Gerald R. Leduc
2. Councilor Edwards – Update Council on Status of Recycling, RIRRC Contract & the Landfill
3. Town Administrator – Request to Remove Parcel From Tax Sale Block 130/Card 27

## **H – BIDS AND REQUESTS FOR PROPOSALS**

1. Town Administrator – Request Permission to Advertise for Bids to Purchase (2) New Police Cruisers and/or Use of Comparable State Bid List

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Correspondence Received From International Association of Fire Fighters

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Distribution of Ordinance Amendment to Chapter 18 – Buildings and Building Regulation – Article II – Establishing Local Board of Appeals
2. Schedule Public Hearing on October 27, 2008 Council Meeting and Permission for Solicitor to Prepare Language to Advertise Ordinance Amendments
  - a. Ordinance Establishing Entertainment License
  - b. Amendment to Chapter 70 – Streets, Sidewalks and Other Public Places  
Addition of 70-3.1 Curb Cuts
  - c. Ordinance Amendment to Article III, Junk Dealers and Junkyards
  - d. Resolution Amending Fees

## **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Administrator — 42-46-5(a)(5) – Possible Acquisition or Disposition of Town Held Property
3. Town Council – 42-46-5(a)(6) – Prospective Business

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

**6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”